

WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower • 1 University Plaza • Platteville, Wisconsin 53818

Karl Nilson, Chair • Commission Office Phone 608.342.1636 • Fax 608.342.1220 • Website www.wrrtc.org

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • ROCK • SAUK • WALWORTH • WAUKESHA

DATE: 11 September, 2009

TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons

FROM: Amy Seeboth, SWWRPC Trans. Planning Program Mgr. / WRRTC Administrator

Wisconsin River Rail Transit Commission

X- Commission Meeting - Friday, 11 September 2009 @ 10am

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's 2009 Schedule of Meetings:

SEP 11 XCom Mtg >>> RESCHEDULED TO AVOID LABOR DAY WEEKEND

OCT 9 XCom Mtg

NOV 6 Full Commission Meeting

DEC 4 XCom Mtg

NOTE: The WRRTC's meetings are **usually** held at 10:00 a.m. on the **first Friday after the first Tuesday** of the month at the **Dane County Highway Building** in Madison, WI.

NOTICE is sent to: County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.

Thank you for your interest and assistance.

To learn more about WRRTC, please visit our website at www.wrrtc.org

Wisconsin River Rail Transit Commission

X-Commission Meeting - Friday, 11 September 2009 @ 10am

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

10 minutes estimated | Action Items

1. 10:00 AM **Call to Order** – Karl Nilson, Chair
2. Roll Call. **Establishment of Quorum** – Amy Seeboth
3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Seeboth
4. Action Item. **Approval of Agenda** – Prepared by Amy Seeboth
5. Action Item. **Approval of draft Minutes from the Aug. Full Commission meeting** – Prepared by Seeboth
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Correspondence & Communications** – Time for reports / discussion may be limited by the Chair

REPORTS & COMMISSION BUSINESS

20 minutes estimated | Update

8. **Wisconsin & Southern Railroad's Report on Operations** – Ken Lucht, WSOR
 - Monthly Maintenance Activities
 - Update on 2009 Capital Projects
 - Discussion on 2010 Capital Projects
 - Update on legislative matters
 - Q&A (topics on this Agenda / recommendation for future report topics)

10 minutes estimated | Update

9. **WRRTC Financial Report** – Jim Matzinger, Dane County CPA / WRRTC Accountant
 - Treasurer's Report for August
 - Treasurer's Report for September & Payment of September Bills

10 minutes estimated | Update & Possible Action

10. **2010 WRRTC Budget** – Seeboth

10 minutes estimated | Update

11. **WRRTC Administrator's Report** – Amy Seeboth, SWWRPC Trans. Planning Program Manager / WRRTC Admin.
 - www.wrrtc.org usage report
 - Q&A (topics on this Agenda / recommendation for future report topics).

10 minutes estimated | Update & Possible Action

12. **WisDOT** – Frank Huntington, WisDOT
 - Update on HSR Activity
 - Q&A (topics on this Agenda / recommendation for future report topics).

10 minutes estimated | Update & Possible Action

13. **WRRTC Local Match for upcoming projects** – Lucht & Huntington

10 minutes estimated | Update & Possible Action

14. **2008 WRRTC Audit** – Seeboth
(Audit available for review at: <http://www.swwrpc.org/transportation/WRRTC.php>)

10 minutes estimated | Update & Possible Action

15. **WRRTC Insurance with Richgels-Schaefer Agency Inc.** – Seeboth

10 minutes estimated | Update & Possible Action

16. **Jefferson County RTC Membership** – Seeboth

10 minutes estimated | Update & Possible Action

17. **City of Fitchburg and Village of Oregon, rail update and insurance discussion** – Tony Roach, City of Fitchburg Administrator, Mayor Allen, City of Fitchburg, and Mike Gracz, Village of Oregon Administrator

18. **Action Item. Adjournment**